

NOTICE IS HEREBY GIVEN that the Wahoo Board of Public Works meets on the third Wednesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska, at 7:00 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All Board meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the Wahoo Utilities at City Hall during regular business hours.

**WAHOO BOARD OF PUBLIC WORKS
AGENDA
August 15, 2018
7:00 p.m. at City Hall**

NOTICE TO THE PUBLIC: A copy of the Open Meeting Act is posted on the wall.

1. Roll Call
2. Comments from the public on items not on the agenda
3. Approve minutes from July 18, 2018 meeting
4. Financials
 - a. Review of July claims
 - b. Review of July Financials
5. Reports
 - a. General Manager monthly operations report
 - b. Chestnut Street Project report
 - c. Service Center report
6. Old Business
 - a.
7. New Business
 - a. Discussion and Action to on water tower rental with Rise Broadband.
 - b. Discussion and Action to approve Pay Application #3 to M.E. Collins Contracting in the amount of \$21,183.75 for work on Chestnut Street Project. (Payments by department: Water - \$9,367.20; Water-Hydrants - \$4,404.60 and Sanitary Sewer - \$7,411.95)
 - c. Approve Resolution #2018 – 02 Surplus Property. 1973 Chevy Dump Truck to be sold at local auction.
 - d. Discussion on Mayor's Proposal of Re-Organization.
 - e. Demonstration on new Sewer Jet Machine
8. Discussion of FYI's
11. Adjournment